

July 09, 2015

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. - C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Symbol: - KPIT

Series: - EQ

Subject: - Notice of the Board Meeting.

Dear Sir / Madam,

We would like to inform you that, a meeting of the Board of Directors of KPIT Technologies Limited will be held on Wednesday, July 22, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2015.

Further, the trading window for dealing in the securities of the Company shall remain closed from Sunday, July 12, 2015, upto Friday, July 24, 2015 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited



R. Swaminathan  
Compliance Officer